

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: December 11, 2018

Time: 7:05pm

Place: Town Hall

Egremont

Present at the table were Chairman Turner, Vice-Chairman McGurn, Selectman Brazie.

Others in attendance: Ted Nappo (Berkshire Record), Eileen Vining, LouAnn Harvey, Ken Knox, Erik Josephson and Mrs. Josephson.

Pledge of allegiance was recited.

It was announced that the meeting is video and audio recorded.

MINUTES:

Minutes of the November 26 meeting were accepted with minor corrections.

SCHEDULED ISSUES:

The Board discussed scheduling issues within the Police Department with Police Chief Erik Josephson. The Board informed Chief Josephson that it will not be interviewing a candidate for Full-time Police Officer that had applied due to his past history with the Egremont Police Department.

TOWN OFFICIALS:

The Board congratulated Ken Knox on his recent election to the School Committee and on his election as the Chair of School Committee.

NEW BUSINESS:

The Board voted unanimously to approve the liquor license renewal applications for the following businesses and signed the 2019 liquor licenses.

The Old Mill

John Andrews

Swiss Hutte

Fall Line Lounge

Egremont Village Inn

South Egremont Spirit Shoppe

North Egremont Country Store

The Board approved the Conflict of Interest disclosure filed by Jane Burke by a 2 to 1 vote with Chairman Turner voting against.

FOLLOW UPS/UPDATES:

The Board voted unanimously to release the November payment to the School District upon the School Committee's agreement to the draft agreement regarding lead remediation at the South Egremont School House.

The Board was given the preliminary site plan showing the proposed locations of the two buildings that will be made into 4 Affordable Housing units.

The Request For Proposals for the Town's Broadband Network has been issued.

The Board will contact the Town of Mount Washington to continue discussions about Mount Washington's Broadband Network serving some Egremont residents.

MassDOT has noted that when sidewalks are constructed along a state highway bike lanes cannot be less than 5'. It was also reported that a request for a waiver to the complete streets requirements for sidewalks and bike lanes should be filed during the 25% design phase of the project.

SELECTMEN'S ITEMS:

The Board will not meet the week of December 17 unless it needs to for school related issues. The next regularly scheduled meeting is January 8, 2019.

Meeting adjourned at 7:42pm.

Mary Brazie,
Office Administrator

minutes.19/dec11

The recording of the minutes is on record at the Town Hall for 90 days. Anyone who wishes to may obtain a copy or listen to the recording at Town Hall. Attachments are on file at Town Hall.